

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 21, 2014

6:00 P.M.

INVOCATION: COUNCILWOMAN NETTIE DAVIS
PLEDGE OF ALLEGIANCE: MARKEL WHITTINGTON

CALL TO ORDER: **PRESIDENT MIKE BRYAN**

CONFIRMATION OR AMENDMENT
OF AGENDA AND AGENDA ORDER

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS

JS 4.2 RECOGNITION OF CITY EMPLOYEES

4.3 PUBLIC RECOGNITIONS

JS 4.4 PROJECTS UPDATE FROM MAYOR'S YOUTH COUNCIL

JS 4.5 PROCLAMATION IN RECOGNITION OF “EXTRA MILE DAY”

JS 4.6 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A LOT MOWING OF PROPERTIES

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

6. ACTION AGENDA

- BL/JC 6.1 REVIEW/ADOPT ORDINANCE ESTABLISHING POLICY FOR REGULATION, LOCATION AND PERMITTING OF MUNICIPAL RIGHT-OF-WAY USAGE BY PUBLIC UTILITIES**
(NOTE: THIS ITEM WAS TABLED AUGUST 5, 2014, AND LEFT ON TABLE AUGUST 19, 2014, SEPTEMBER 2 2014, SEPTEMBER 16, 2014, AND OCTOBER 7, 2014)

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, OCTOBER 7, 2014**
- 7.2 REVIEW/PAY BILLS**
- JS 7.3 REVIEW/APPROVE APPOINTMENT OF MR. ROBIN HAIRE TO “QUALITY OF LIFE” COMMITTEE**
- KH 7.4 REVIEW/APPROVE FINAL RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR COOPER TIRE & RUBBER COMPANY**
- KH 7.5 REVIEW/APPROVE FINAL RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR LEGGETT & PLATT COMPONENTS COMPANY, INC.**
- KH 7.6 REVIEW/APPROVE FINAL RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR GENLYTE THOMAS GROUP, LLC, D/B/A DAY-BRITE/CAPRI/ OMEGA**
- KH 7.7 REVIEW/APPROVE FINAL RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR HAWKEYE INDUSTRIES, IN**
- KH 7.8 REVIEW/APPROVE FY 2015 BUDGET REVISION #1**
- KH 7.9 REVIEW/APPROVE RESOLUTION OF INTENTION OF CITY TO ISSUE GO BONDS IN PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000**

KH	7.10	REVIEW/APPROVE RESOLUTION APPROVING EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH ISSUANCE OF GO BONDS NOT TO EXCEED \$10,000,000
KH	7.11	REVIEW/APPROVE FINANCIAL REPORT FOR TUPELO ELECTRIC DEPARTMENT, JUNE 30, 2013-2014
JS	7.12	REVIEW/APPROVE REQUEST FOR OUT-OF-COUNTRY TRAVEL FOR MAYOR SHELTON
AF	7.13	REVIEW/APPROVE AGREEMENT BETWEEN SOFTWARE VENDOR AND CITY FOR TUPELO AQUATIC CENTER
SH	7.14	REVIEW/APPROVE LISTING OF LOT MOWINGS
SH	7.15	REVIEW/RATIFY CONTRACT WITH CIVIL-LINK- DESIGN OF WINFIELD DRAINAGE IMPROVEMENTS
JT	7.16	REVIEW/APPROVE TWO AGREEMENTS FOR: (A) DRINKING WATER SYSTEM IMPROVEMENTS REVOLVING LOAN FUND FOR ANNEXED AREAS- WATER IMPROVEMENTS PROJECT (B) WATER POLLUTION CONTROL REVOLVING LOAN FUND FOR SEWER COLLECTION EXTENSION IN ANNEXED AREAS
BL	7.17	REVIEW/APPROVE APPEAL BOND/FILING FEE FOR APPEAL OF MDEQ, DECISION GRANTING WELL PERMITS TO NORTH LEE COUNTY WATER ASSN.
MB	7.18	REVIEW/APPROVE REQUEST FOR ENGAGEMENT LETTER FROM GREG JARRELL OF FRANKS, FRANKS & JARRELL TO PERFORM OPERATIONAL AUDIT OF TUPELO AIRPORT
JT	7.19	REVIEW/AWARD/REJECT BID FOR WASTEWATER TREATMENT FACILITIES IMPROVEMENTS – CHEMICAL ADDITIONS
MB	7.20	REVIEW/APPROVE RESOLUTION AMENDING

**OPEN RECORDS POLICY, ELECTRONIC
MESSAGES POLICY, RECORD RETENTION
POLICY, AND AMENDING PROVISIONS OF
EMPLOYEE HANDBOOK**

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| JS | 7.21 | REVIEW/APPROVE LETTER OF AGREEMENT FOR
PROFESSIONAL SERVICES, LLC, TO REPRESENT
CITY ON POLITICAL AND BUSINESS OBJECTIVES |
| SH | 7.22 | REVIEW/ACCEPT MINUTES OF HISTORIC
PRESERVATION COMMISSION MEETINGS
OF SEPTEMBER 11, 2014 |
| SH | 7.23 | REVIEW/APPROVE APPOINTMENT TO
HISTORIC PRESERVATION COMMISSION |
| SH | 7.24 | REVIEW/ACCEPT MINUTES OF PLANNING
COMMITTEE MEETING OF OCTOBER 6, 2014 |
| AF | 7.25 | REVIEW/RATIFY CONTRACT BETWEEN
CITY AND SCHNEIDER ELECTRIC CONTRACT
(ENERGY AUDIT) |

8. STUDY AGENDA

(NO ITEMS)

9. EXECUTIVE SESSION

PENDING LITIGATION: APPEAL OF MDEQ DECISION

10. ADJOURNMENT